

BOARD ACTION
MAY 17, 2005

APPROVED	Tab 1 – Minutes – April 5, 2005 – Regular Meeting, as presented; April 19, 2005 – Special Meeting – BCC & Sales Surtax Oversight Committee, as presented.	WATKINS
APPROVED	Tab 2 – 1 – List of warrants paid prior to this meeting, pursuant to Chapter 136 of the Florida Statutes, which shall be incorporated into the Minutes as attached Exhibit A and filed in the Board Support Division of the Clerk's Office.	WATKINS
APPROVED	Tab 2 – 2 - Received from Southwest Florida Water Management District – Minutes of the Governing Board Meeting, February 22, 2005, Brooksville, Florida; and Agenda, Governing Board Meeting, 9:00 a.m., April 26, 2005, Hillsborough County Center, Tampa, Florida.	WATKINS
APPROVED	Tab 3 – 1 - Request from Budget for approval of Check Request (Direct Pay) to reimburse the Sheriff's Office for hurricane damage repairs to the Sheriff's Groveland warehouse. The request exceeds the County Manager's approval limit of \$25,000.00. Total payment is for \$38,869.00.	FRAZIER
APPROVED	Tab 3 – 2 – Request for approval from Budget for approval of Check Request (Direct Pay) from Community Services for payment for Health Care Responsibility Act Program (indigent hospital services) to Florida Hospital Medical Center. The request exceeds the County Manager's approval limit of \$25,000.00. Total payment is for \$28,338.64.	FRAZIER
APPROVED	Tab 4 – Request from Community Services for approval to submit an application to the Florida Commission for the Transportation Disadvantaged for the Rural Capital Assistance Support Grant Program; a local match of \$13,353.00 is required.	SMITH
APPROVED	Tab 5 – Request from Community Services for approval for the Department of Community Services staff to submit an application for the Florida Commission for the Transportation Disadvantaged Trip and Equipment Grant for Fiscal Year 2005-2006 as well as the supporting Resolution 2005-72; a local match of \$52,074.00 is required.	SMITH
APPROVED	Tab 6 – Request from Growth Management for approval and execution of a Satisfaction and Release of Fine for property owned by Nicholas and Ramona E. Razo, CEB Number 2000070298.	WELSTEAD
APPROVED	Tab 7 – Request from Growth Management for approval and execution of a Satisfaction and Release of Fine for property owned by Marcel and Francoise B. Tasse, Case Number SM 2004-06-0204.	WELSTEAD
APPROVED	Tab 8 – Request from Growth Management for approval and execution of a Satisfaction and Release of Fine for property owned by Orlando Tennis Associates LP, Case Number CEB 124-00.	WELSTEAD

APPROVED	Tab 9 – Request from Growth Management for approval and execution of a Satisfaction and Release of Fine for property owned by Todd C. and Yvette D. Smith, Case Number CEB/SM 2001-04-0084.	WELSTEAD
APPROVED	Tab 10 – Request from Growth Management for approval and execution of a Satisfaction and Release of Fine recorded in error for property owned by Virginia G. McMillion and Eric J. Hutto.	WELSTEAD
APPROVED	Tab 11 – Request from Information Technology for approval and signature of Suncom Network Service Agreement for Telecommunications to replace documentation from 1976.	EARLS
APPROVED	Tab 12 – Request from Procurement Services for approval to allow two ladder trucks to be traded towards a future fire apparatus purchase, and authorize the Interim Procurement Services Director to sign the vehicle titles.	FRAZIER
APPROVED	Tab 13 – Request from Procurement Services for approval to declare the items on the attached lists surplus to County needs and authorize disposal as described; authorize the removal of all of the items on the attached lists from the County's official fixed asset inventory system records; and authorize the Interim Procurement Services Director to sign the vehicle titles.	FRAZIER
APPROVED	Tab 14 – Request from Public Works for approval and authorization for Chairman to execute Satisfaction of Assessment Liens for 24 road assessments. (see minutes)	STIVENDER
APPROVED	Tab 15 – Request from Public Works for approval and signature on Resolution 2005-73 authorizing the posting of speed limit signs on the following roads in Southeast Lake County: West Phil C. Peters Road (0769) Lago Vista Drive (1269) Quite Lane (0665) Las Brisas Court (1269A) Fox Meadow Trail (0766) Lake Boulevard (1370)	STIVENDER
APPROVED	Tab 16 – Request from Public Works for approval and signature on Resolution 2005-74 authorizing the posting of speed limit signs on the following roads in the Biscayne Heights Subdivision in the Grand Island area: Tropical Wind Lane (6545A) Whispering Wind Street (6546B) Tropical Breeze Court (6545B) Sugarhill Court (6646) Glenview Lane (6545C)	STIVENDER
APPROVED	Tab 17 – Request from Public Works for approval and signature on Resolution 2005-75 authorizing the posting of "No Parking" signs on both sides of the following roads in the Christopher Ford Industrial Park in the Groveland area: Allegiance Court (2422) Lewis Grove Road (2324) Republic Drive (2423) American Way (2325)	STIVENDER
APPROVED	Tab 18 – Request from Public Works for approval and authorization to accept the final plat for Southern Pines and all areas dedicated to the public as shown on the Southern Pines final plat; accept a Letter of Credit in the amount of \$566,654.00; and execute a Developer's Agreement for Construction of Improvements between Lake County	STIVENDER

	and Ladd Development, Inc. Southern Pines consists of 42 lots – Commission District 2.	
APPROVED	Tab 19 – Request from Public Works for approval and authorization to accept the final plat for Plymouth Hollow and all areas dedicated to the public as shown on the Plymouth Hollow plat; accept a Maintenance Bond in the amount of \$14,927.02; execute a Developer's Agreement for Maintenance of Improvements between Lake County and Plymouth Hollow, LLC; and execute Resolution 2005-76 accepting the following road into the County Road Maintenance System: Plymouth Hollow Circle (County Road Number 3986A). Plymouth Hollow consists of 26 lots – Commission District 4.	STIVENDER
APPROVED	Tab 20 – Request from Public Works for approval to advertise for bids for the Groveland Library Drainage Improvement Project Number 2005-12 at an estimated cost of \$90,000.00 from Sales Tax Capital Projects. Commission District 2.	STIVENDER
APPROVED	Tab 21 – Request from Public Works for approval to advertise for bids for the Number 1866 Bay Avenue Drainage Improvement Project Number 2005-11 at an estimated cost of \$91,000.00 from the Transportation Trust Fund – Road Repair and Maintenance. Commission District 3.	STIVENDER
APPROVED	Tab 22 – Request from Public Works for approval and authorization to accept the final plat for Park Hill and all areas dedicated to the public as shown on the Park Hill final plat; accept a Letter of Credit in the amount of \$409,586.21; and execute a Developer's Agreement for Construction of Improvements between Lake County and Long Farms North, Inc. Park Hill consists of 120 lots – Commission District 1.	STIVENDER
APPROVED	Tab 23 – Request from Public Works for approval and authorization to advertise for bids for the CR-48 Widening & Resurfacing Project Number 2005-14 at an estimated cost of \$2,704,060.00. Through a Local Agency Program Agreement (FDOT FPN 415472-1-A8-01), the Florida Department of Transportation will fund \$840,060.00 for the design/build of 5-foot wide paved shoulders on CR-48. Using Renewal Sales Tax Capital Projects Fund, the roadway will be resurfaced and various intersections will be improved at an estimated cost of \$1,864,000.00. Commission District 3.	STIVENDER
APPROVED	Tab 24 – Request from Public Works for approval to accept a Maintenance Map for North Libby Road (Number 2335) and a portion of Libby Road Number 3 (Number 2233).	STIVENDER
APPROVED	Tab 25 – Request from Public Works for approval to accept the following listed public right of way deeds that have been secured in conjunction with roadway and/or stormwater projects: one Drainage Easement; two Statutory Quitclaim Deeds; and four Statutory Warranty Deeds. (see minutes)	STIVENDER

APPROVED	Tab 26 – Request from Public Works for approval and signature on Resolution 2005-77 to advertise Public Hearing for Vacation Petition Number 1044 by Hossein and Eugenia Faraji to vacate unused Right of Way on East Dewey Robbins Road, located in Section 10, Township 21 South, Range 25 East, in the Howey-in-the-Hills area – Commission District 3.	STIVENDER
APPROVED	Tab 27 – Request from Public Works for approval and signature on Resolution 2005-78 to advertise Public Hearing for Vacation Petition Number 1045 by Michael T. and Deborah Kiely to vacate a lakefront drainage easement, in the Plat of Lake Crescent Hills Subdivision, Plat Book 32, Page 27 located in Section 02, Township 23 South, Range 25 East, in the Clermont area – Commission District 2.	STIVENDER
NO ACTION TAKEN	PRESENTATION: Lake and Sumter Emergency Recovery Team (LASER) by Fletcher Smith, Community Services Director and Michael Tart	SMITH
NO ACTION TAKEN	PRESENTATION: Recognition of Employees for their Service and Participation in the 2005 March of Dimes Fundraiser	HILL
NO ACTION TAKEN	PRESENTATION: Recognition of the East Ridge High School Publication of <i>"Once Upon a Time on Lake Shore Drive"</i> by Blanche Hardy, Director of Environmental Services – a copy was presented to the Board to be placed in the County Library. The Board requested that one be placed in every library.	HARDY
APPROVED	Tab 28 - PUBLIC HEARING: Substantial Amendment to the Federal Fiscal Year (FFY) 2005-2008 Consolidated Plan and Transmittal of Amendment to the U.S. Department of Housing and Urban Development – fiscal impact - \$30,338 (budgeted)	SMITH
APPROVED	Tab 29 - PUBLIC HEARING: Ordinance 2005-38 creating the Solid Waste Advisory Committee – with change on Page 3, Sec. 2-90.67, extending it from April 1, 2007 to April, 2014, with adjustments being made to the terms for the members.	HARDY/ MINKOFF
APPROVED	Tab 30 - PUBLIC HEARING: Special Assessment 100 – Hilltop Sorrento Subdivision, to award Special Assessment Lump Sum Construction to Art Walker Construction, Inc. for \$749,426.81; and to encumber funds in the amount of \$749,426.81 (Commissioner District 4); execution of Resolution 2005-79; and an interest rate of 5.5%; and reducing the cost from \$27.22 per foot to \$22.64 per foot on Appaloosa Trail.	STIVENDER
	<p><u>CITIZEN QUESTION AND COMMENT PERIOD</u></p> <p>Travis Whigham, Forest Hills/Lake Mack, discussed a problem where an individual has dug out both ends of a road and made it so nobody can pass on it. After consulting with many different offices of the County, he never did get any help or answers. He felt that the County needed some kind of system to help the public get information in a more expeditious manner.</p>	

	<p>Mr. Sandy Minkoff, County Attorney, noted that staff in Public Works has a complete file on this item, and it shows that there is no right-of-way or road in this location. It was suggested that Mr. Whigham get with Mr. Stivender and the District Commissioner to discuss this matter.</p> <p>Mr. Whigham asked Commr. Hanson to be the speaker at their community meeting tonight, since Commr. Cadwell will not be back in time. It was noted that she would check her calendar.</p> <p>Mr. Whigham wanted to know where individuals could deposit their TVs and PCs and computers, with Ms. Blanche Hardy, Director of Environmental Services, explaining that, since the regulations have changed the County cannot pick up these items. The Board approved a fee schedule that only covers the cost of disposal, and this type of material can be taken to any of the residential drop offs or to the landfill.</p>	
APPROVED	Tab 31 – Request from Employee Services for approval to distribute the Employee Survey to Lake County Board of County Commissioner employees for feedback, with staff looking at revising the survey to include comments regarding the cost of living increase. Ms. Cindy Hall, Interim County Manager, noted that the Board will be discussing the merit increase on Friday at the Board Retreat.	WALL
PULLED	Tab 32 – Request from Environmental Services for approval of expansion design option for the County Landfill Phase III; authorization to negotiate scope and cost of services with Brown and Caldwell, Consulting Engineers, to proceed with the approved design to secure the required Florida Department of Environmental Protection (FDEP) expansion permit for the initial construction of Phase III, Cell 1; and authorization to negotiate scope and cost of services with Brown and Caldwell, Consulting Engineers, to secure the required FDEP conceptual permit application for development of the entire Phase III Landfill area. This item to be discussed at the Board Retreat on Friday (May 20)	HARDY
APPROVED	Tab 33 – Request from County Attorney for approval of Option Agreement for Sale and Purchase of the Ferndale Preserve Property in Apopka.	MINKOFF
APPROVED	Tab 34 - Request for approval and execution of Proclamation 2005-70 proclaiming June 7, 2005 as Publix Charities and Publix Employees Appreciation Day in Lake County	HANSON
APPROVED	Tab 35 – Request for approval and execution of Proclamation 2005-71 declaring the month of May 2005 as Skin Cancer Awareness Month in Lake County.	HANSON
APPROVED	Addendum No. 1, I.A.1. - Proclamation 2005-69 recognizing the Leesburg Yellow Jackets who made it to the Class 4-A State Soccer Playoff	HILL

APPROVED	<p>Addendum No. 1, II.A. – Discussion of meetings in the months of June and July 2005.</p> <p>Since the County Attorney and Commr. Stivender will not be present for the June 28, 2005 Board meeting (zoning), staff discussed delaying any items from that district, but it was noted that Commr. Stivender did not feel that this would be necessary, and Ms. Melanie Marsh, Assistant County Attorney, will be present for the meeting. Staff will discuss this further and advise the Board at a later date, if necessary. No action taken today.</p> <p>To cancel the July 5, 2005 Board Meeting. Meetings will be held on July 12, July 19, and July 26.</p>	HALL
APPROVED	Addendum No. 1, II.B.1. - Request for approval and execution of Resolution 2005-80 honoring photographer, P. H. Polk. The Board will present the resolution to the family at a later date.	STIVENDER
APPROVED	Addendum No. 1, II.B. 2. - Request for approval and execution of Proclamation 2005-81 honoring the Tavares High School Band (to be delivered at a later date).	STIVENDER
FOR YOUR INFORMATION	Ms. Cindy Hall, Interim County Manager, reported that the County is participating in the statewide hurricane exercise, and the Emergency Operations Center (EOC) is operational and very active right now. They welcome them to look at all of their activities taking place today and tomorrow.	HALL
FOR YOUR INFORMATION	Ms. Cindy Hall, Interim County Manager, noted that the County employee picnic will be held this Thursday, May 19, 2005, at Hickory Point, from 11 a.m. to 2 p.m.	HALL
APPROVED	The request from the Sheriff where the Department of Treasury has asked the Chairman to sign a Federal Equitable Sharing Agreement.	MINKOFF
FOR YOUR INFORMATION	Commr. Hanson noted that tonight from 6 p.m. – 8 p.m. , at Round Lake Elementary School, there will be a Mount Plymouth/Sorrento community meeting to familiarize them with the charette process and visual preference survey, and it will basically be dealing with the town square issue and development issues in that area. The East Central Florida Regional Planning Council (ECFRPC) is doing the charette and anyone is welcome to come to give their input.	HANSON
FOR YOUR INFORMATION	Commr. Hanson reported that Jacob Ogles with “The Daily Commercial” is leaving to go to California.	HANSON
FOR YOUR INFORMATION	Commr. Hill welcomed Stephen Hudak with “The Orlando Sentinel”.	HILL
FOR YOUR INFORMATION	Commr. Stivender recognized Jacob Ogles’ wife and three others who won awards for journalism for “The Daily Commercial”.	STIVENDER
APPROVED	The appointment of Darlene Stone, Vice President of Human Resources, Leesburg, Regional Medical Center and the Villages Regional Hospital, to the Workforce Center Florida Board of Directors.	HILL/ TAYLOR

FOR YOUR INFORMATION	Commr. Hill noted that the memorial ceremony will be held at noon across the street for the Lake County Fallen Service Officers who have fallen in the line of duty.	HILL
FOR YOUR INFORMATION	It was noted that the Lake County movie festival is still ongoing.	HILL